



Board of Trustees Meeting

January 31, 2011

Agenda

REGULAR SESSION

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|--|-------------------------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:40 am | |
| II. Approve Minutes November 22, 2010 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report | (approval) | 7:45 am – 7:55 am | * |
| IV. USOE Letter to JSD
Human Resource Practices | (information)
(discussion) | 7:55 am – 8:20 am | * |
| V. SLCC Concurrent Enrollment Changes
Student Credit Limits
Summer Concurrent Enrollment (SLCC)
Policy Changes w/o Public Ed. Input | (discussion) | 8:20 am – 8:30 am | * |
| VI. Utah Partnership for Education
Early College High Schools Cooperative
Grant Writer/Media Communication | (approval) | 8:30 am – 8:40 am | * |
| VII. Guidance
Guidance Newsletter January 2011
Recruiting Update/Enrollment Capacity
Parent/Teacher Conferences 2/28-3/3
Junior SEOP's | (information)
(approval) | 8:40 am – 8:55 am | * |
| VIII. Personnel
Hall Monitor
Administrative Assistant/Business Manager | (discussion) | 8:55 am – 9:10 am | |
| IX. Charter Day @ Legislature | (information) | 9:10 am – 9:15 am | |
| X. Other Business | (discussion) | 9:15 am – 9:30 am | |